



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region, 1341 Fillmore Street, Suite 200 • Twin Falls, Idaho 83301-3380

Phone: (208) 736-3033 • Fax: (208) 736-3037 • Web Site: www.idwr.idaho.gov

May 13, 2009

Alan Permann
PO Box 387
Rockland, ID 83271

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

RE: Water District 41, Rock Creek & Tributaries

Dear Mr. Permann;

We have the minutes of this year's water meeting and your 2009 adopted budget. As you have again been elected as treasurer of your district, an oath of office is enclosed for your signature. Once we receive your notarized oath, your certificate of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent

Annual Meeting Water District #41

March 2, 2009

RECEIVED
MAY 13 2009
DEPT. OF WATER RESOURCES
SOUTHERN REGION

The annual water meeting was held at the Rockland School March 2, 2009 and was called to order by chairman, Brent Walker at 1:05 pm.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as read and seconded by Scott Weston. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by Gene Nelson and seconded by Bonnie Anderson. Motion passed.

Chairman Walker asked Watermaster James Robinson to report on the previous water year. The following report was given: "The tradition of letting the ditches take all the water they wanted continued this past year. I began measuring water on May 8th when I had all the excess water cut from the ditches. It was at this time the Landing drainage was short. I was also short water in the East Fork Drainage most of the summer and in the South Fork drainage in August. I was able to pull the locks and quit measuring the water on the 1st of October. For informational purposes I totaled the average number of inches of water delivered in the U.S. ditch for each of the months of the water year. In May the average was 380 in., June 407 in., July 357 in., August 365 in. and for September 394 in.. The water rite for the U.S. ditch is 350 inches."

Chairman Walker asked if there was any old business to be discussed. Hearing none he then asked for the financial report. Secretary Permann reported that \$7,369.56 was spent the previous budget year out of a budget of \$7,840.00. The checking account has a balance of \$1842.83 as of 3/2/2009. The budget for 2009 was discussed and it was decided to leave it the same as the previous year.


Watermaster	\$6,000.00
Secretary/Treasure	\$550.00
Social Sec.	\$500.00
Audit	\$250.00
Wcomp.	\$500.00
Pstg.	\$40.00
Total	\$7,840.00

Motion was made by Bonnie Anderson and seconded by Scott Weston to accept the 2009 budget, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked for any applications for the position of watermaster for the 2009 water year. James Robinson applied for the position of Watermaster. Motion was made by Scott Weston and seconded by Gene Nelson to accept the application of James Robinson for the position of Watermaster. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee for the year. Motion was made that the Advisory Committee remain the same for 2009 by James Robinson and seconded by Bonnie Anderson. Motion passed. The members of the advisory Committee are Jim Woodworth, Curtis Munk, and Lance Roper.

James Robinson made a motion to adjourn the meeting until next year, seconded by Scott Weston. Motion passed. The meeting was adjourned at 1:53pm.



Brent Walker-Chairman



Alan Permann-Secretary